

- The financial statements of the Company for 1. the year of 2021 prepared in accordance with the International Financial Reporting Standards ("IFRSs") have been audited by PricewaterhouseCoopers, who has issued a standard unqualified audit report.
- 2. The profit distribution proposal or proposal for conversion of capital reserve into share capital for the Reporting Period approved by the Board

According to Article 190 of the Articles of Association, the Company shall distribute its after-tax profits for 2021 at the lower of the amounts in the financial statements prepared in accordance with the Chinese and international accounting standards, where RMB25,948,191,708 shall be used for profit distribution. After fully considering the returns to shareholders, the Company's profitability, cash flow level and capital needs for future development, the 16th meeting of the

seventh session of the Board of the Company proposed to distribute dividends in the aggregate amount of RMB15,568,915,025 to all shareholders based on 60% of the profit attributable to equity holders of the Company in the amount of RMB25,948,191,708 for the year. Based on the total share capital registered on the record date for the dividend distribution, and based on the Company's total share capital of 91,507,138,699 shares as at the end of 2021, a dividend of RMB0.170 per share pre-tax will be declared and paid to all shareholders. In case of any change in the total number of issued share capital of the Company before the record date for the implementation of the dividend distribution, the total distribution amount will remain unchanged, and the distribution amount per share will be adjusted accordingly.

The profit distribution plan shall be submitted to the 2021 Annual General Meeting of the Company for consideration.



## 3. Risk Statement of Forward-Looking Statements

Forward-looking statements, such as development strategies, future business plans and prospects, contained in the 2021 annual report of the Company do not constitute a commitment of the Company to investors. These forward-looking statements are subject to known and unknown risks, uncertainties and other factors which may cause the Company's actual performance, financial condition or results of operations to be materially different from any future performance, financial condition or results of operations implied by such forward-looking statements. In addition, the Company will not update these forward-looking statements. Investors should be aware of the investment risks.

Certain statements contained in this report may be viewed as "forward-looking statements" within the meaning of Section 27A of the U.S. Securities Act of 1933 (as amended) and Section 21E of the U.S. Securities Exchange Act of 1934 (as amended). Such forward-looking statements are subject to known and

unknown risks, uncertainties and other factors, which may cause the actual performance, financial condition or results of operations of the Company to be materially different from any future performance, financial condition or results of operations implied by such forward-looking statements. In addition, we do not intend to update these forward-looking statements. Further information regarding these risks, uncertainties and other factors is included in the Company's most recent Annual Report on Form 20-F filed with the U.S. Securities and Exchange Commission (the "SEC") and in the Company's other filings with the SEC.

## 4. Significant Risk Warning

The Company has described in detail the economic and policy environment adaptation risks, business operation risks, network and information security risks and international operation risks in this report. Please refer to the "Management's Discussion and Analysis (Report of the Directors)" in this report.





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